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FM USMISSION USUN NEW YORK  
TO RUEHC/SECSTATE WASHDC PRIORITY 2292  
INFO RUEHGG/UN SECURITY COUNCIL COLLECTIVE PRIORITY  
RUEHAK/AMEMBASSY ANKARA PRIORITY 1429  
RUEHRL/AMEMBASSY BERLIN PRIORITY 0825  
RUEHSW/AMEMBASSY BERN PRIORITY 0246  
RUEHBH/AMEMBASSY NASSAU PRIORITY 0083  
RUEHOT/AMEMBASSY OTTAWA PRIORITY 0888  
RUEHRB/AMEMBASSY RABAT PRIORITY 0960  
RUEHKO/AMEMBASSY TOKYO PRIORITY 8295  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY  
RHEHNSC/NSC WASHDC PRIORITY

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E.O. 12958: N/A  
TAGS: [KTFN](#) [ETTC](#) [EFIN](#) [UNSC](#) [PREL](#) [PTER](#)  
SUBJECT: UNSC AL-QAIDA/TALIBAN SANCTIONS COMMITTEE: FOCAL  
POINT DELISTINGS

REF: STATE 94092

1. (SBU) USUN Poloff met on July 9 with G7 counterparts and delivered REFTEL points regarding Ahmed Idris Nasreddin's delisting request. Nasreddin is currently under UN sanctions because of his association with al-Qaida. Nasreddin petitioned for delisting through the newly established focal point mechanism, created by resolution 1730 (2006).

2. (SBU) Italy reported that a state prosecutor in Milan is investigating Nasreddin and would decide whether or not to bring a criminal indictment against him by mid-October. Italy therefore requested that we extend the period of consideration for Nasreddin's delisting request for an additional three months. G7 delegations agreed and decided to contact other States with a nexus to the case (Bahamas, Morocco, Liechtenstein, Switzerland, and Turkey) to secure their support for the delay. On July 12, G7 delegations informed the 1267 (al-Qaida/Taliban) Sanctions Committee Chairman of our joint decision, in conformity with resolution 1730 (2006), to extend consideration of the delisting request for three months.

3. (SBU) Separately, Italy and USUN agreed to extend the period of consideration for Youssef Nada's delisting request for an additional two months.  
KHALILZAD